



**CITY OF BURLINGTON
BOARD OF HEALTH**

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BOARD OF HEALTH

David Casey, RN (Chair); Mary D. Hart, RN; Julie Hathaway, MD, PhD; Taylor Newton; Caroline Tassey, APRN

HEALTH OFFICER

William Ward, Director of Code Enforcement

**MINUTES FOR REGULAR MEETING OF
BURLINGTON BOARD OF HEALTH**

Main Conference Room, 645 Pine St
THURSDAY 9 MAY 2019 AT 6:30 PM

Attending: *David Casey; Mary Hart; Julie Hathaway; Taylor Newton; William Ward (leaves meeting at 7:11 PM); Steve Cormier, Board of Health Staff*

Absent: *Caroline Tassey*

Meeting called to order by Chair Casey at 6:30 PM

ITEM	DISCUSSION	ACTION
1. Approvals: a) Agenda b) April meeting minutes		Mrs. Hart made motion to accept agenda. Dr. Hathaway seconded. All in favor. Mr. Newton made motion to accept minutes. Mrs. Hart seconded. All in favor.
2. Public Forum / Emerging Issues	The Board and staff made introductions,	

	with members of the public introducing themselves: UVM Medical Center Transplant Acute Care Coordinator, Stephyne Burke.	
3. Pesticide Application for 111 Intervale Rd – Burlington Electric Department	The Director of Operations-McNeil Generating Plant, David MacDonnell, introduced 01 item for the record – <i>Pesticide-Herbicide Use Application – Burlington Electric</i> – with Chair Casey, Dr. Hathaway, Mr. Newton, and Director Ward asking questions.	Mr. Newton made motion to approve application. Mrs. Hart seconded. All in favor.
4. Pesticide Application for 2 Flynn Ave – Global Companies	The Rail Manager for Global Companies LLC, Sid DeCell, introduced 01 item for the record – <i>Herbicide Application packet – Global Companies LLC</i> – with Chair Casey, Mr. Newton, and Director Ward asking questions.	Dr. Hathaway made motion to approve application. Mr. Newton seconded. All in favor.
8. Discussion of FY 19 Budget <ul style="list-style-type: none"> • Marijuana legalization info card contract 	<p><i>*The Board agreed to move to Agenda Item 8*</i></p> <p>Dr. Hathaway, Mr. Newton, and Director Ward commented on the suggested edits to the info card’s language from the previous meeting and the printing contractor’s comments on the arbitration and indemnification clauses of the printing contract.</p> <p>Dr. Hathway and Ms. Burke commented on public outreach concerning the card.</p> <p>The Board commented on how to allocate</p>	Mr. Newton made motion to allocate an

	<p>the remaining funds in budget, discussing Safe Recovery and Local Motion.</p> <p><i>**Director Ward leaves meeting**</i></p>	<p>additional \$500.00 for Safe Recovery, in addition to the already encumbered \$500.00, for \$20.00 Cumberland Farms gift cards as requested by Safe Recovery. Dr. Hathaway seconded. All in favor.</p> <p>Dr. Hathaway made motion to allocate \$800.00 to Local Motion for Demonstration Trailer materials. Mrs. Hart seconded. All in favor.</p>
<p>5. Review of Ash Injection System Temporary Standing Pesticide application approval</p>	<p>Chair Casey commented on staff continuing to look into this issue.</p> <p>Chair Casey, Dr. Hathaway, and Mr. Newton commented on the city's efforts to diversify its tree stock.</p>	
<p>6. Discussion on Hepatitis A prevention</p>	<p>Chair Casey commented on Ms. Tassey leading the discussion on this issue.</p>	
<p>7. Chair's report</p> <ul style="list-style-type: none"> • Update on Hunt Middle School safety review • Schedule next school safety review 	<p>Chair Casey and Mrs. Hart commented on improvements seen in the past few years during inspections in general.</p> <p>Dr. Hathaway commented on the legislature's efforts concerning LEAD testing in schools.</p> <p>Chair Casey commented on working with the schools to schedule the next inspection.</p>	
<p>9. Public outreach/communications</p> <ul style="list-style-type: none"> • Language for FPF update 	<p>Mr. Newton commented on getting language together concerning the Marijuana Legalization Info Card.</p>	

10. Next Meeting – currently set as 13 June 2019		
11. Adjournment		Mrs. Hart made motion to adjourn. Dr. Hathaway seconded. All in favor.

Meeting adjourned at 7:48 PM